



COMMITTEE ON COMMITTEES

July 12, 2013

Room B

DRAFT

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee, at 8:02 a.m.

Present: Peter Kochenburger, Chris Paulhus, Paul Shapiro

2. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance.

3. APPROVAL OF THE MINUTES

Mr. Shapiro moved and Mr. Paulhus seconded to approve the minutes of the June 14, 2013 meeting as presented. Motion passed unanimously.

4. COMMITTEE VACANCIES/APPLICATION

Mr. Shapiro offered motions, which were seconded by Mr. Paulhus, to recommend the following reappointments:

Michael Kurland to the Emergency Committee for a term ending 10/31/2014,

James Raynor to the Board of Ethics for a term ending 6/30/2016,

Lynn Stoddard to the Sustainability Committee for a term ending 4/27/2017,

Peter Millman to the Transportation Advisory Committee for a term ending 11/30/2015.

The motions passed unanimously.

The Town Clerk will ask Ginny Walton, staff to the Sustainability Committee and the Solid Waste Advisory Committee, to attend the next meeting to discuss the roles of the Committees.

Staff to the Parks Advisory Committee and the Arts Advisory Committee will be contacted to ascertain which volunteers are willing to continue to serve.

By consensus the Committee agreed to cancel the August 9, 2013 meeting. The next meeting will be on September 13, 2013.

5. ADJOURNMENT

Mr. Paulhus moved and Mr. Shapiro seconded to adjourn the meeting at 8:39 a.m. Motion passed unanimously.

Mary Stanton, Mansfield Town Clerk